

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Cheryl Dolin, Project Manager, Capital Projects, (954) 797-1191

SUBJECT: Resolution

Project Name and Location: Potter Park Community Center and
Gymnasium, 4300 S.W. 57th Terrace

AFFECTED DISTRICT: District 1

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE STATE OF FLORIDA, AGREEMENT NO. 250-040-99-1 FOR SUPPLYING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT FOR THE "POTTER PARK COMMUNITY CENTER AND GYMNASIUM" BUILDING.

REPORT IN BRIEF:

The Town is in need of telecommunications equipment for the new Potter Park Community Center and Gymnasium building. A suitable product may be purchased and installed under a State of Florida contract from "Metropark of Florida", as a licensed authorized distributor for "3COM Communications". The State contract can be accessed online at www.fcn.state.fl.us/st_contracts. The contract is listed under the heading, "Computers Client Server Systems".

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$25,937.56

Account Name: Capital Improvements Account

What account will funds be appropriated from: 030-3001-572-6865

RECOMMENDATION(S):

Attachment(s): Resolution
Proposal
Letter from Metropark of Florida

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE STATE OF FLORIDA, AGREEMENT NO. 250-040-99-1 FOR SUPPLYING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT FOR THE "POTTER PARK COMMUNITY CENTER AND GYMNASIUM" BUILDING.

WHEREAS, the Town of Davie is in need of telecommunications equipment for the new Potter Park
Park
Community Center and Gymnasium building; and

WHEREAS, the State of Florida has solicited sealed proposals for such products; and

WHEREAS, after review, the Town Council wishes to accept the bid awarded by the State of Florida to "3COM Communications" with equipment to be purchased and installed by "Metropark of Florida" as an licensed authorized distributor of "3COM Communications".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The award made by the State of Florida to "3COM Communications" with equipment to be purchased and installed from "Metropark of Florida" as a licensed authorized distributor of "3COM Communications" for the amount of \$25,937.56 is hereby accepted by the Town Council.

SECTION 2. The Town Council hereby authorizes the expenditure from the Capital Improvements Account.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002.